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Memorandum for Holders-1
USIB-D-5. 1/24
13 August 1974

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR HOLDERS OF USIB-D-5. 1/24

SUBJECT : Proposed DCID No. 1/11,
"Security Committee"

REFERENCES : a. USIB-M-672, 11 July 1974, Item 1
b. USIB-D-5. 1/24, 16 May 1974

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1. The Director of Central Intelligence has approved circulation of the attached memorandum from the Chairman, Security Committee, for USIB consideration of [] recommendation that DCID 1/11, forwarded by reference b., be approved as amended by paragraph 2 of [] memorandum.

2. The draft DCID would establish a new "Security Committee" with expanded functions and a full-time chairman and staff. The functions of the new committee would include those formerly assigned to the Security Committee and the Technical Surveillance Countermeasures Committee (TSCC). On the effective date of the establishment of the Security Committee, DCID 1/11, 23 April 1965, and DCID 1/12, 23 December 1964, will be cancelled.

3. It is planned to schedule this item on a USIB agenda for Board discussion at an early date.

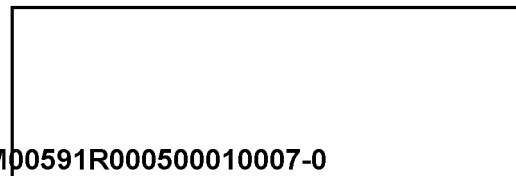


Executive Secretary

Attachment

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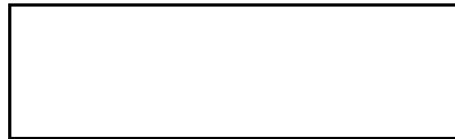
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3. The Security Committee has reviewed the proposed change and believes the change sets forth more clearly the relative responsibilities and expresses more definitively the nature of the support which should be provided by the Security Committee in this important area. The amendment was also coordinated with Chairmen COMIREX and SIGINT Committees.

4. The Security Committee recommends approval of DCID 1/11, USIB Security Committee, circulated by Reference B as amended by Paragraph 2 above.



Chairman, Security Committee

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